

BOARD MEETING - MINUTES

Le Grand Elementary Library
13071 E. Le Grand Road
Le Grand, Ca. 95333

January 8, 2019

Closed Session 5:30 PM/Open Session 6:00 PM

1. Call to Order By Domingo Flores @ 6:00 p.m.

Board Members Present:

Domingo Flores
Freddie Chavez
Diana Smith
Roger Valladao

Board Members Absent:

Adam Shasky

Guests Present:

Maria Smith
Vicky Banaga
Emanuel Alfaro
Celia Cisnero
Jill Montague
Kori Escobar
Robert Smith
Ella Smith
Everett Smith

2. Public Comment on Closed Session Item(s) – No comments on closed session.

3. Adjourn to Closed Session – 5:30 p.m.

4. Reconvene to Open Session – 6:05 p.m.

There was no action taken.

5. Report Action Taken in Closed Session – No action was taken.

6. Pledge of Allegiance – Led by Superintendent Scott Borba

7. APPROVAL OF AGENDA:

Motion to Approve: Chavez

Second by: Valladao

Chavez	Y <u>x</u>	N ____	Absent ____
Flores	Y <u>x</u>	N ____	Absent ____
Smith	Y <u>x</u>	N ____	Absent ____
Shasky	Y ____	N ____	Absent <u>X</u>
Valladao	Y <u>X</u>	N ____	Absent ____

8. COMMUNICATIONS –

No communications.

9. BOARD REPORTS –

Mr. Borba reported to the Board that the Winter Program was a big success with high community involvement.

10. PRESENTATIONS AND REPORTS

- Positive Behavior Intervention and Support (PBIS)
Mrs. Smith introduced the PBIS Team and explained how they are all working together to keep track of all the student behaviors. She explained the purpose of Viking Shields, how they are used and how the students earn them.
 - Campus Bell & Security System Update – Mr. Alfaro
Mr. Alfaro presented the difference in the companies that are out there for the Bell and Security System. He compared components of each system. Mr. Flores would like a little bit more research before they vote on a plan. They will talk about it at the next meeting.
 - Senate Bill 198 – Workplace Safety Update
Nothing to report
 - Attendance Update
- 366

11. HEAR PUBLIC -

Everett Smith (1st Grade Student) gave a presentation on the importance of Hand Washing. He shared his concern that many students come in from the playground into breakfast and eat without washing their hands. Mr. Smith requested a hand sanitizing station be installed in the multi-purpose room for students to use.

12. RECOGNITION & AWARDS

None

13. CONSENT AGENDA - Approved

a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON JANUARY 8, 2019

Motion by: Valladao

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

14. ACTION ITEMS

a. APPROVAL OF 2018-2019 AUDIT REPORT - LINGER, PETERSON & SCHRUM

2018-2019 Audit report reflects “no findings” for the Le Grand Union Elementary School District.

Motion by: Valladao

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

b. APPROVAL OF UPDATED BP/AR 0420 - School Plans/Site Councils
Policy updated to reflect NEW LAW (AB 716)

Motion by: Chavez

Second by: Valladao

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

c. APPROVAL OF UPDATED BP/AR 0450-Comprehensive Safety Plan
Policy updated to reflect NEW LAW (AB 1747)

Motion by: Valladao

Second by: Smith

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

d. APPROVAL OF UPDATED BOARD POLICY 0460-Local Control and Accountability Plan

Motion by: Chavez

Second by: Smith

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

e. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 1220-Citizen Advisory Committees NEW LAW (AB 716).

Motion by: Smith

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

f. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 3311.1-Uniform Public Construction Cost Accounting Procedures Regulation updated to reflect NEW LAW (AB 2249)

Motion by: Valladao

Second by: Smith

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

g. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 3543-Transportation Safety and Emergencies

Regulation updated to reflect **NEW LAW (AB 1798)** which requires that all school be equipped with passenger restraint systems by July 1, 2035. Regulation also reflects **NEW LAW (AB 1840)**

Motion by: Chavez

Second by: Valladao

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

h. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 4200-Classified Personnel

Regulation updated to reflect **NEW LAW (AB 2160)** and **NEW LAW (AB 2261)**

Motion by: Smith

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

**i. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 5113-
Absences and Excuses**

Regulation updated to reflect **NEW LAW (AB 2289)**

Motion by: Valladao

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

**j. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 5131.41-Use of
Seclusion and Restraint.**

New regulation reflects NEW LAW (AB 2657)

Motion by: Chavez

Second by: Valladao

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

k. APPROVAL OF UPDATED BP/AR 5141.52 - Suicide Prevention

Motion by: Smith

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

l. APPROVAL OF UPDATED BP/AR 5144-Discipline

Policy updated to reflect **NEW LAW (AB 2657)**

Motion by: Valladao

Second by: Smith

Chavez	Y	<u>X</u>	N	___	Absent	___
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Flores	Y <u>X</u>	N ____	Absent ____
Smith	Y <u>X</u>	N ____	Absent ____
Shasky	Y ____	N ____	Absent <u>X</u>
Valladao	Y <u>X</u>	N ____	Absent ____

m. APPROVAL OF UPDATED BOARD POLICY 5146- Married/Pregnant/Parenting Students

Policy updated to reflect **NEW LAW (AB 2289)**

Motion by: Chavez

Second by: Valladao

Chavez	Y <u>X</u>	N ____	Absent ____
Flores	Y <u>X</u>	N ____	Absent ____
Smith	Y <u>X</u>	N ____	Absent ____
Shasky	Y ____	N ____	Absent ____
Valladao	Y <u>X</u>	N ____	Absent ____

n. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 6173.2-Education of Children of Military Families

Regulation updated to reflect **NEW LAW (AB 2949)**

Motion by: Smith

Second by: Valladao

Chavez	Y <u>X</u>	N ____	Absent ____
Flores	Y <u>X</u>	N ____	Absent ____
Smith	Y <u>X</u>	N ____	Absent ____
Shasky	Y ____	N ____	Absent <u>X</u>
Valladao	Y <u>X</u>	N ____	Absent ____

o. APPROVAL OF UPDATED BP/AR 6175-Migrant Education Program

Policy updated to include priorities for migrant education services, as amended by **NEW LAW (AB 2121)** which, under certain conditions, exempts migrant students who transfer between schools in grades 11-12 from district-established graduation requirements.

Motion by: Chavez

Second by: Valladao

Chavez	Y <u>X</u>	N ____	Absent ____
Flores	Y <u>X</u>	N ____	Absent ____
Smith	Y <u>X</u>	N ____	Absent ____
Shasky	Y ____	N ____	Absent <u>X</u>
Valladao	Y <u>X</u>	N ____	Absent ____

p. APPROVAL OF UPDATED ADMINISTRATIVE REGULATION 6183-Home and Hospital Instruction

Regulation reorganized and updated to reflect **NEW LAW (AB 2109)**

Motion by: Smith

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

q. APPROVAL OF UPDATED BOARD BYLAWS 9322-Agenda/Meeting Materials

Motion by: Valladao

Second by: Chavez

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

r. APPROVAL OF UPDATED BOARD BYLAWS 9324-Minutes and Recordings

Bylaw updated to reflect **NEW LAW (SB 1036)** which prohibits districts from including in board meeting minutes a student's directory information or a parent/guardian's personal information, as defined when the student or parent/guardian requests that such information is excluded. Bylaw also includes optional statement that the minutes will summarize topics addressed during the public comment period and need not reflect the names of the individuals who comment.

Motion to Approve: Chavez

Second by: Valladao

Chavez	Y	<u>x</u>	N	___	Absent	___
Flores	Y	<u>x</u>	N	___	Absent	___
Smith	Y	<u>x</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___

s. APPROVAL TO PAY BILLS FOR DECEMBER 2018

It is recommended the Board of Trustees approve payment of the bills for the month of December 2018.

Motion to Approve: Chavez

Second by: Shasky

Chavez	Y	<u>x</u>	N	___	Absent	___
Flores	Y	<u>x</u>	N	___	Absent	___
Shasky	Y	___	N	___	Absent	<u>X</u>
Valladao	Y	<u>X</u>	N	___	Absent	___
Smith	Y	<u>X</u>	N	___	Absent	___

15. FUTURE AGENDA ITEMS – There were no future items to add to the agenda

16. ADJOURNMENT – There being no further business, the meeting was adjourned at 6:58 p.m.

Respectfully Submitted _____
Lucy Hernandez

Adam Shasky, Clerk _____